

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, August 28, 2013 at 7:00 P.M. in Council Chambers, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held July 24, 2013 and the question of dispensing with said minutes, be now taken up.

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Petitions:

13-174 Petition by Richard C. Tallo, Esquire, attorney for Denise Wood, seeking compensation for injuries in the sum of \$100,000.

13-175 Petition by Dominique F. Poirier, Joseph C. Cooper, et al, regarding proposed regulations for the management of Spring Lake Beach.

6. Special Business to be considered and acted on:

13-176 MOTION to ratify a citation honoring Captain Emeritus Steve Bailey for 50 years of service to the Pascoag Fire Department.

13-177 Notification that the Burrillville Finance Department comprehensive annual financial report (CAFR) for the fiscal year ended June 30, 2012, has qualified for a Certificate of Achievement for Excellence in Financial Reporting.

13-178 Application for a Class F liquor license from Nasonville Volunteer Fire Department for the Fall Chowder & Clam Cake dinner

to be held on September 15, 2013 at 2577 Victory Highway, Nasonville on property owned by the Nasonville Fire District (Map 114, Lot 32).

13-179 Application for a Hawkers & Peddlers License from Kate Nealie d/b/a Noble Knots, LLC of 48 Bainbridge Avenue, Providence, RI to operate a food truck; license to expire December 31, 2013.

13-180 Application for a Hawkers & Peddlers License from Carol Cabral d/b/a PaPa's Hot Dogs to apply at Dev's Café, 341 Chapel Street, Harrisville,

7. Public Hearing:

13-181 Relative to proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 30 entitled Zoning by adding §30-211 Ground-mounted solar photovoltaic installations.

NOTES: Notice of the public hearing was duly advertised in the local section of the Woonsocket Call as a display ad on August 7, 14 and 21, 2013.

A. Comments/Input/Recommendations by the Administration

B. Comments/Input/Recommendations by the Ordinance Subcommittee

C. The hearing of all interested parties in regard to proposed amendments. Note: Persons who wish to address the Town Council shall state their names and addresses.

(1) Proponents:

(2) Opponents:

D. Closure: That the closure of the public hearing be now taken up

E. Town Council Members Comments/Input/Deliberation

F. Consider and take action on proposed amendments to the Revised General Ordinances of the Town of Burrillville, Chapter 30 entitled

Zoning by adding §30-211 Ground-mounted solar photovoltaic installations.

G. MOTION to adjourn the public hearing

8. Unfinished Business to be considered and acted on:

**13-168 Rhode Island Department of Environmental Management
Insignificant Alteration Permit for Mapleville Main, Inc.**

**13-079 Correspondence from Dr. Frank Pallotta, Superintendent of
Schools, regarding the School Safety Project and Necessity of School
Construction:**

**A) Request that the Town Council approve \$61,942 for enhancements
to school safety; and**

**B) Review, consider and discuss Necessity of School Construction
application; and request that the Town Council make appointments to
the School Building Committee in accordance with RIDE Regulation
1.08-1.**

9. New Business to be considered and acted on:

13-182 Consider and act on a motion to execute the joint resolution and Interlocal contract and to authorize the Town Council President to sign the documents.

13-183 MOTION to declare surplus certain items, as listed; to be considered and acted on.

13-184 Applications for reappointment from Aaron Coutu of the Recreation Commission and Sandra Carter of the Burrillville Housing Authority, to be referred to the Screening Subcommittee.

13-185 Correspondence from Alan Gerew regarding his resignation from the Recreation Commission.

13-186 Correspondence from Kevin Cleary, Chairman, Burrillville Conservation Commission, regarding the resignation of Committeeman Kurt Carlson.

13-187 Request from Michael C. Wood, Town Manager, that the

Burrillville Extended Care ordinance be referred to the Ordinance Subcommittee.

13-188 First reading and scheduling of a public hearing relative to adoption of proposed amendments to the revised general ordinance, Town of Burrillville, RI, 2004, Chapter 30 entitled Administration, §2-112. – Capital project program, section (b) Funding of capital projects.

13-189 Correspondence from Council President Nancy F. Binns regarding the meeting schedule for November and December 2013.

10. Town Clerk/Communication to be considered and acted on:

13-190 Correspondence from William E. Gonyea, Jr. regarding William E. Gonyea Park.

13-191 Correspondence from RI State Traffic Commission regarding traffic control at the intersection of East Avenue and Harrisville Main Street.

13-192 Correspondence from John Sheridan, Director of State Government Affairs, Algonquin Gas Transmission, LLC, regarding the

Algonquin Incremental Market (AIM) Project – FERC Docket No. PF13-16-000. (Note: Algonquin's drafts of Resource Report 1 and Resource Report 10 as submitted to FERC have been posted to the Town's website for public information).

13-193 Correspondence from RI DEM regarding the reissuance of the RIPDES General permit for stormwater discharges: MS4s and MS4 GP.

11. Additional Unfinished Business to be considered and acted on:

13-121 2013/14 Burrillville Town Council Goals & Objectives for possible modification and adoption:

A) Revision 6 – May 15, 2013

B) Revision 8 – July 24, 2013

C) Councilor Place ranking recommendations

12. That reports #1 – 26 be received, as follows:

1. Town Treasurer: Reports of May and June 2013

2. Burrillville Sewer Commission: Meetings of July 9 & 17, 2013; report of July 2013

- 3. Tax Collector: No report**
- 4. Department of Public Works: No report**
- 5. Chief of Police: Report of July 2013**
- 6. Office of Building Official: No report**
- 7. Animal Control Officer: Report of July 2013**
- 8. Parks and Recreation Department: No report**
- 9. Burrillville Extended Care: No report**
- 10. Emergency Management Agency: No report**
- 11. Information Systems Department: Report of August 2013**
- 12. Burrillville Housing Authority: Meeting of July 10, 2013**
- 13. Planning Board/Town Planner: Meeting of June 3, 2013**
- 14. Recreation Commission: No report**
- 15. Burrillville Conservation Commission: No report**
- 16. Ordinance Subcommittee: Meeting of July 11, 2013**
- 17. Redevelopment Agency: Meeting of June 25, 2013**
- 18. B-PAC: No report**
- 19. Personnel Board: Meeting of July 9, 2013**
- 20. Screening Subcommittee: No report**
- 21. Budget Board: No report**
- 22. Burrillville School Committee: No report**
- 23. Rubbish & Recycling Committee: No report**
- 24. Board of Canvassers: No report**
- 25. Juvenile Hearing Board: No report**
- 26. Burrillville Extended Care Board of Directors: Meeting of February 4, 2013**

13. Additional New Business to be considered and acted upon:

13-194 Request for Executive Session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law [§42-46-5(a)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of real property: Map 174, Lots 001 and 002

14. Adjournment

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or “via RI Relay 1-800-745-5555” (TTY).